

SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 9TH, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler.

The first order of business was to interview candidates present that were interested in representing the vacated seat of the 2nd Ward. Ron Gates(not present), Lucas Stansbury, Warren Strukel, Darrell Westhoff and Dave Garrett each submitted a letter of interest for serving. The four candidates present were each asked the same questions about their vision for Girard. Council and Mayor expressed appreciation for all and the name of Lucas Stansbury to fill the 2nd Ward seat was brought forth by Mayor Ziegler.

Motion by DeLange, seconded by Murray, appoint Lucas Stansbury to fill the un-expired term of Ward 2, until the November 2019 election. Motion carried.

The Oath of Office was administered to Lucas Stansbury by Clerk Smith. The meeting was then called to order by Mayor Ziegler to begin regular business of the Special Meeting with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; and Danny Murray, 3rd Ward. Mike West, 4th Ward was absent. There was a quorum present.

Also present was City Administrator, Chris Weiner. City Attorney Richard D. Loffswold, Jr., was absent.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler.

Motion by DeLange, seconded by Murray, accept the agenda as presented with the change in format of Item A. Motion carried.

Motion by DeLange, seconded by Murray, accept consent agenda, Items A through D, as presented. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-5 \$223,010.18

1. Approval of Purchases over \$10,000

a. Blue Cross Blue Shield (Health Insurance) \$34,520.76

b. Girard Public Library (Budgeted Transfer) \$11,250.00

c. KMEA-EMP3 (Wholesale Electricity) \$80,032.98

d. Midland GIS Solutions (Water GIS Mapping) \$10,000.00

e. P.W.W.S.D. #11 (Wholesale Water) \$17,000.00

B. APPROVAL OF THE MINUTES FOR THE FEBRUARY 21ST, 2017 MEETING.

C. ACCEPT THE MUNICIPAL JUDGE'S REPORT FOR JANUARY 2017.

D. APPROVAL OF HOME OCCUPATION APPLICATION FOR INTERNET SALES BY PATRICIA IVANS AT 315 E. ELM ST.

Brad Ulbrich, Girard National Bank, was present to ask Council to reconsider the design plans of the streetscape project and only eliminate 3 instead of 4 parking places, allowing the stop sign and crosswalk to be moved further west. City Administrator Weiner said the engineers and contractors both thought this was a minimal change and could be carried out.

Motion by Murray, seconded by Stansbury, instruct engineers to modify the design plans of the streetscape project to exclude removal of one parking space as discussed. Aye- Stansbury, Murray. Abstained- DeLange. Motion carried.

City Administrator Weiner discussed two different grant applications for repairs and repaving Highway 47. 1st application, Repaving Highway 47, cost would be approximately \$1 million, with the city's share of a minimum \$61,284. 2nd application for the repairs of the grated drainage ditch on St. John and Ozark and repair of RR crossing, cost would be approximately \$796,819 with the city's share a minimum of \$41,937. Weiner explained increasing the City's share might improve city's chance of receiving the grants.

Motion by DeLange, seconded by Stansbury, approve grant applications as submitted by City Administrator Weiner, and increase the City's share of the pledge to be \$100,000 for each grant application for the improvements to Highway 47. Motion carried.

Doug Guns presented the March 1st, 2017 Pool Resurfacing Bid openings to Council. Royal Construction submitted a bid of \$58,900; DEM Enterprises-\$93,026; and Reno Sys. Corporation submitted an alternate bid of PVC membrane for \$60,060.

Motion by Murray, seconded by DeLange, approve the bid for the pool resurfacing by Royal Construction for \$58,900 and ask them to start as soon as possible, to not delay the opening of the pool. Motion carried.

Motion by DeLange, seconded by Murray, approve the hire of employees as stated in item E. Motion carried.

E. RE-HIRE GOLF, PARKS AND RECREATION PART-TIME EMPLOYEES

Presented by Douglas Guns, Director of Golf, Parks and Recreation

ADMINISTRATOR'S RECOMMENDATION: Rehire former employees as part-time Golf, Parks and Recreation Staff Members effective March 9th, 2017 at respective wages of Chris Sponsel - \$10.00/hr; Mike Johnson - \$9.00/hr; Chester Weir - \$8.00/hr; and James Leach - \$8.00/hr.

Motion by Murray, seconded by Stansbury, hire Dexter Burks, Marlin Murray, and David Yartz at \$7.50 per hour, as part time Golf and Parks and Rec staff members effective March 16th, 2017. Motion carried.

Motion by DeLange, seconded by Stansbury, approve administrator to advertise for Pool Manager. Aye-DeLange, Stansbury. Nay-Murray. Motion carried.

City Administrator Weiner presented council with two proposals for "Water Supply Study and Water System Master Plan" from the firms of PEC and Olsson. Weiner asked council to review the scope of work presented and table this item until the next Council Meeting March 20th, 2017 for possible action.

The meeting adjourned at 8:59 P.M. on a motion by Murray, seconded by DeLange. Motion carried.

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PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK